

VZCZCXYZ0260
PP RUEHWEB

DE RUEHTU #0659 1701524
ZNR UUUUU ZZH
P 181524Z JUN 08
FM AMEMBASSY TUNIS
TO SECSTATE WASHDC PRIORITY 5199

UNCLAS TUNIS 000659

SIPDIS

EEB/ESC/TFS (LAMBERT) AND NEA/MAG (HARRIS)

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [ETTC](#) [PTER](#) [PREL](#) [TS](#)

SUBJECT: TERRORISM FINANCE: DESIGNATION OF NINE NAMES
APPROVED BY 1267 SANCTIONS COMMITTEE (LIST 103)

REF: STATE 49257

Post transmitted reftel points to the Tunisian Financial
Analysis Commission, Ministry of Finance and Ministry of
Foreign Affairs on June 18, 2008. Any substantive response
will be reported septel.
GODEC